



**Town of Surfside  
Town Commission Meeting  
MINUTES  
October 13, 2015  
7 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2<sup>nd</sup> Floor  
Surfside, FL 33154

**1. Opening**

**A. Call to Order**

Mayor Dietch called the meeting to order at 7:01 P.M.

**B. Roll Call of Members**

Town Clerk Sandra Novoa called the roll with the following members present: Mayor Dietch, Commissioner Olchyk, Commissioner Karukin, Vice Mayor Tourgeman and Commissioner Cohen.

**C. Pledge of Allegiance**

Town Attorney Linda Miller led the Pledge of Allegiance

**D. Mayor and Commission Remarks – Mayor Daniel Dietch**

Commissioner Cohen asked for a brief moment of silence because of the suffering and terror in the world.

Commissioner Cohen asks the community to rethink the two year term that is in place as this Commission has worked well together and has moved forward on many issues and still has work in progress. He feels the two year term limit can hinder issues that are not completely resolved. In six months there is an election and he encourages the community to register to vote and vote at the next election.

Commissioner Olchyk said she will not be running for the Commission next year and encourages the community to run as a member of the Commission and get involved. She would very much like to see a female representative on the Commission. Echoing Commissioner Cohen, she said if you do not get involved then you really have no right to complain about what is being done or what is not done.

Mayor Dietch gave a brief overview of a meeting he attended called the Climate Reality Project which was initiated by past Vice President Al Gore.

**E. Agenda and Order of Business Additions, deletions and linkages**

Commissioner Karukin said he will be asking to defer Item 4A2; 4A3 (linked to Item 9B). Vice Mayor Tourgeman said he will be asking to defer Item 4B3.

Commissioner Cohen made a motion to add Item 9C for discussion regarding a petition process for gating the community. The motion received a second from Vice Mayor Tourgeman and the motion passed 3/2 with Commissioners Karukin and Olchyk voting in opposition.

Mayor Dietch said we are behind in the evaluations of the Town Manager and Town Attorney and forms will be sent out this week.

**F. Community Notes – Mayor Daniel Dietch**

Commissioner Karukin gave a reminder that the Alzheimer’s walk will be November 7<sup>th</sup>. He said the car wash on September 20, 2015 raised over \$500 and thanked the students from Hialeah Gardens High School for volunteering.

Vice Mayor Tourgeman gave an update on the Tourist Board activity.

Mayor Dietch announced the upcoming community events which can be found in the Gazette and on the Town’s website.

**G. Miami Dade County Commissioner Sally Heyman – Mayor Daniel Dietch**

Commissioner Heyman gave an update on an issue she has been championing for beach renourishment. She has succeeded in obtaining matching funds from the County, State and Federal Government.

**H. Surfside Urban Gardeners – Dr. Freddy Chiche, President**

Dr. Chiche spoke on the item and the benefits of the program which is a learning experience for children. Beth Soulliard also spoke on the item and the involvement of the Girl Scouts and how they enjoy the project. Duncan Travares played a video showing the garden and the children working and learning.

**2. Quasi-Judicial Hearings (None)**

**3. Consent Agenda**

Commissioner Olchyk pulled Item 3I; 3J; 3K; 3L; 3M. Commissioner Karukin pulled Item 10. Commissioner Cohen pulled Item 2. Mayor Dietch pulled Item 5.

Commissioner Karukin made a motion to approve the consent agenda minus the pulled items. The motion received a second from Commissioner Olchyk and all voted in favor.

**A. Minutes – Sandra Novoa, MMC, Town Clerk**

**September 8, 2015 – Regular Commission Meeting**

**September 21, 2015 – Final Budget Hearing**

**B. Budget to Actual Summary as of July 31, 2015 – Guillermo Olmedillo, Town Manager**

**\*C. Town Manager’s Report – Guillermo Olmedillo, Town Manager**

- **See Click Fix**

- **Parking Structure RFEI**

Pulled Item by Commissioner Cohen and asked if we are ready to move on this. Manager Olmedillo gave a brief report on the item. Vice Mayor Tourgeman feels we have been studying this too long and is ready to make a decision.

Vice Mayor Tourgeman made a motion for an RFP for the 93/94 Street properties. There was much discussion on the issue and the Mayor feels there is much more information that the Town

Manager can provide in a full report. The motion died for a lack of a second.

Commissioner Olchyk made a motion to wait till November when the Manager presents a full report.

The motion received a second from Commissioner Karukin and the motion carried 4/1 with Vice Mayor Tourgeman voting in opposition.

- **Ten Year Water Supply Plan**
- **Development Applications**
- **Code Compliance**

3C/10 Police Safety Issues pulled by Commissioner Karukin regarding code enforcement for unleashed dogs. He would like the code to be looked at again as it was written a long time ago and feels there should first be a warning before the animal is impounded. Commissioner Olchyk does not feel the code needs updating. Commissioner Cohen told of an incident involving an unleashed dog in his backyard. Vice Mayor Tourgeman feels a dog must be leashed and we have done the warnings but we now have to start enforcing the code and the first fine should be increased to \$100. The Mayor advised that there dog tags available through the town.

- **Police Department Events**
- **Information Technology & TV Broadcast**
- **Alley Way Improvement Project**

Public Speaker Daniel Gielchinsky spoke on the item and is in supports the Town Manager's recommendations. He also asks that the parking spots be looked at. Commissioner Olchyk said something must be done as they alleys are very dirty and business is not complying with the code. Manger Olmedillo said letters have gone out to business owners and they have sixty days to comply.

- **Community Garden**

**\*D. Town Attorney's Report – Linda Miller, Town Attorney**

**E. Committee Reports – Guillermo Olmedillo, Town Manager**

- July 30, 2015 Planning and Zoning Board Meeting Minutes
- August 3, 2015 Tourist Board Meeting Minutes
- August 17, 2015 Parks and Recreation Committee Meeting Minutes
- August 24, 2015 Coastal Issues Committee Meeting Minutes
- August 27, 2015 Planning and Zoning Board Meeting Minutes

- F. Approval to Accept the Florida Department of Transportation (FDOT) High Visibility Enforcement for Pedestrian and Bicycle Safety Grant for 2015-2016 – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) HIGH VISIBILITY ENFORCEMENT FOR PEDESTRIAN AND BICYCLE SAFETY GRANT IN THE AMOUNT OF \$17,325.00 FOR 2015-2016; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- G. Accepting Florida Municipal Insurance Trust (FMIT) Matching Funds Safety Grant – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACCEPTING THE FLORIDA MUNICIPAL INSURANCE TRUST (“FMIT”) MATCHING FUNDS SAFETY GRANT IN THE AMOUNT OF \$1,800.00; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- H. Accepting the Placemaking Micro-Grant – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACCEPTING THE PLACEMAKING MICRO-GRANT IN THE AMOUNT OF \$1,200.00 FROM MIAMI ASSOCIATION OF REALTORS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

- I. Mutual Aid Agreement between the City of Miami Police Department and the Town of Surfside Police Department – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA ACKNOWLEDGING THE COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI, FLORIDA AND THE TOWN OF SURFSIDE, FLORIDA; AUTHORIZING THE TOWN MANAGER AND CHIEF OF POLICE TO EXECUTE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE MUTUAL AID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Item pulled by Commissioner Olchyk.

Commissioner Olchyk made a motion to approve. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

**J. Approval of Expenditure of Forfeiture Funds to Purchase a Work Utility Vehicle – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2015/2016 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$10,000.00 FROM THE FORFEITURE FUND FOR THE PURCHASE OF A WORK UTILITY VEHICLE; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.**

Item pulled by Commissioner Olchyk. She explained her vote as in the budget she was opposed to spending any more monies for police vehicles. That is the reason she has pulled these items as she voted in opposition to the Police Budget. She feels the forfeiture funds can be used for many more other items useful to the community.

Commissioner Karukin made a motion to approve. The motion received a second from Vice Mayor Tourgeman and the motion carried 4/1 with Commissioner Olchyk voting in opposition.

**K. Approval of Expenditure of Forfeiture Funds to Purchase a Speed Radar Display Trailer – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2015/2016 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$12,000.00 FROM THE FORFEITURE FUND FOR THE PURCHASE OF A SPEED RADAR DISPLAY TRAILER; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.**

Item pulled by Commissioner Olchyk. Item pulled by Commissioner Olchyk. She explained her vote as in the budget she was opposed to spending any more monies for police vehicles. That is the reason she has pulled these items as she voted in opposition to the Police Budget. She feels the forfeiture funds can be used for many more other items useful to the community.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Karukin and the motion carried 4/1 with Commissioner Olchyk voting in opposition.

**L. Expenditure of Forfeiture Funds for Fiscal Year 2015-2016 – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, PROVIDING FOR THE FISCAL YEAR 2015/2016 POLICE CONFISCATION FUND EXPENDITURE IN THE AMOUNT OF \$80,000.00 FROM THE FORFEITURE FUND TO SUPPORT CRIME PREVENTION INITIATIVES, COMMUNITY-BASED PROGRAMS AND LAW ENFORCEMENT EQUIPMENT; PROVIDING FOR AUTHORIZATION AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.**

Item pulled by Commissioner Olchyk. Item pulled by Commissioner Olchyk. She explained her vote as in the budget she was opposed to spending any more monies for police vehicles. That is the reason she has pulled these items as she voted in opposition to the Police Budget. She feels the forfeiture funds can be used for many more other items useful to the community.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Karukin and the motion carried 4/1 with Commissioner Olchyk voting in opposition.

**M. Records Management Plan and Implementation Services – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE AGREEMENT WITH SML, INC. ATTACHED HERETO AS ATTACHMENT “A” FOR A COMPREHENSIVE RECORDS MANAGEMENT PLAN AND IMPLEMENTATION SERVICES; PROVIDING FOR IMPLEMENTATION AND AUTHORIZATION OF PAYMENT OF \$44,000.00 FROM ACCOUNT NO. 001-2400-519-3410; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.**

Item pulled by Commissioner Olchyk. Item pulled by Commissioner Olchyk. She explained her vote as in the budget she was opposed to spending any more monies for police vehicles. That is the reason she has pulled these items as she voted in opposition to the Police Budget. She feels the forfeiture funds can be used for many more other items useful to the community.

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Karukin and the motion carried 4/1 with Commissioner Olchyk voting in opposition.

**N. Opposition of Any Proposal To Standardize Local Government Election Dates In Florida – Guillermo Olmedillo, Town Manager**

**A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA, OPPOSING ANY PROPOSAL IN THE FLORIDA STATE LEGISLATURE TO STANDARDIZE VARIOUS LOCAL GOVERNMENT ELECTION DATES IN**

**FLORIDA; PROVIDING DIRECTION TO THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR OF THE STATE OF FLORIDA, FLORIDA OFFICE OF SENATE PRESIDENT, SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, FLORIDA OFFICE OF THE CLERK OF THE HOUSE, SENATOR GWEN MARGOLIS, REPRESENTATIVE JOSEPH GELLER, CHAIR AND MEMBERS OF THE MIAMI-DADE STATE LEGISLATIVE DELEGATION, FLORIDA LEAGUE OF CITIES AND THE MIAMI-DADE LEAGUE OF CITIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approved on consent.

#### **4. Ordinances**

##### **A. Second Reading Ordinances**

##### **1. 10% Windows for Each Story – Sarah Sinatra, Town Planner**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 90 “ZONING”, AND SPECIFICALLY AMENDING SECTION 90-50 “ARCHITECTURE AND ROOF DECKS” TO MODIFY THE CODE TO REQUIRE FRONT AND STREET SIDE FAÇADES TO HAVE A WINDOW LOCATED ON EACH WALL PLANE AND A TOTAL OF 10% WALL OPENINGS PER ELEVATION FOR SINGLE FAMILY HOMES; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance

Vice Mayor Tourgeman made a motion to approve. The motion received a second from Commissioner Olchyk and all voted in favor.

The Mayor opened the item for public hearing. No one wishing to speak the Mayor closed the public hearing.

##### **2. Corridor Analysis – Sarah Sinatra, Town Planner *[Linked to Item 9B]***

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 90 ZONING TO IMPLEMENT THE CORRIDOR ANALYSIS PROPOSALS FOR THE AREA BETWEEN COLLINS AND HARDING AVENUES FROM 94<sup>TH</sup>**

**STREET TO 88<sup>TH</sup> STREET; AMENDING SECTION 90-2 “DEFINITIONS”; AMENDING SECTION 90-44 “MODIFICATIONS OF HEIGHT REGULATIONS”; AMENDING SECTION 90-44.2; AMENDING SECTION 90-45 –SETBACKS; AMENDING SECTION 90-50 “ARCHITECTURE AND ROOF DECKS”; AMENDING SECTION 90-50.1 “ARCHITECTURE”; AMENDING SECTION 90-51 “MAXIMUM FRONTAGE OF BUILDINGS”; AMENDING SECTION 90-61 “PAVING IN FRONT AND REAR YARDS IN H31 AND H40 DISTRICTS”; AMENDING SECTION 90-61.2; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance

Commissioner Karukin made a motion to defer the item to January 12, 2016 at 7:00 P.M. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

**3. Amendment to Section 90-51. Maximum Frontage of Buildings – Commissioner Michael Karukin**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING THE TOWN OF SURFSIDE CODE OF ORDINANCES BY AMENDING CHAPTER 90 ZONING; AMENDING SECTION 90-51 MAXIMUM FRONTAGE OF BUILDINGS; SPECIFICALLY AMENDING SECTION 90-51.1 CONTINUOUS WALL FRONTAGE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance

Commissioner Karukin made a motion to defer the item to January 12, 2016 at 7:00 P.M. The motion received a second from Vice Mayor Tourgeman and all voted in favor.

**B. First Reading Ordinances**

**1. Expanded Polystyrene Ordinance Phase 2 – Guillermo Olmedillo, Town Manager**



**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE I OF CHAPTER 34 "ENVIRONMENT" AND SPECIFICALLY CREATING SECTION 34-10 "PROHIBITIONS REGARDING THE SALE OR USE OF EXPANDED POLYSTYRENE FOOD SERVICE ARTICLES BY FOOD SERVICE PROVIDERS AND STORES; EXEMPTIONS"; PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance

Vice Mayor Tourgeman made a motion to accept. The motion received a second from Commissioner Cohen and all voted in favor.

**2. Resort Tax Ordinance Amendment – Guillermo Olmedillo, Town Manager**

**AN ORDINANCE OF THE TOWN COMMISSION AND THE RESORT TAX BOARD OF THE TOWN OF SURFSIDE, FLORIDA AMENDING CHAPTER 70 "TAXATION" AND SPECIFICALLY AMENDING SECTION 70-126 "POWER AND DUTIES" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES PROVIDING FOR INCLUSION IN THE CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance

Vice Mayor Tourgeman made a motion to accept. The motion received a second from Commissioner Karukin and all voted in favor.

**3. Temporary Signs – Sarah Sinatra, Town Planner**

**AN ORDINANCE OF THE TOWN OF SURFSIDE, FLORIDA AMENDING ARTICLE VI "SIGNS" OF "CHAPTER 90 ZONING" OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; SPECIFICALLY AMENDING SECTION 90-69 "DEFINITIONS"; SPECIFICALLY AMENDING SECTION 90-74 "TEMPORARY SIGNS", PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Clerk Sandra Novoa read the title of the ordinance

Vice Mayor Tourgeman made a motion to defer the item to November 10, 2015. The motion received a second from Commissioner Karukin and all voted in favor.

## **5. Resolutions and Proclamations**

## **6. Good and Welfare**

The Mayor opened the meeting to public speakers.

### Public Speakers:

-Larisa Alonso asked for an update on the Tot Lot. She also had a concern about an empty lot next to her property which is on the water. She also mentioned a consent order being drawn up between the County and the Surfside Club and asks the Commission to have stronger language and be part of the process especially regarding debris on the beach as well as other beach issues.

-Howard Weinberg on behalf of homeowners on Biscaya had concerns about comments made at the last meeting and feels his client may not have a fair hearing before the Commission. He wanted it to be known that it is his fault there was a delay and the homeowner should not be held responsible. Town Attorney Miller urged Mr. Weinberg not to speak on the matter as it is going before the Special Master.

-Terry Cohen complained about her neighbor who wrote something obscene on his trash bins facing her. There is also a problem with an oak tree on the neighbor's property which will cause a problem for her as it grows.

-Eva Berman has issues with all the construction going on and the problems which this will cause. She asks how much money does the town want.

-Sasha Plutno thanked the Commission for getting the FEMA discount back for the town and had some questions regarding documentation that residents need to apply for the discount.

No one else wishing to speak the Mayor closed Good and Welfare.

Vice Mayor Tourgeman said regarding FEMA discount, that it was his understanding it would be an automatic process and residents do not need to fill out anything. Commissioner Karukin suggested that a notice be put in the Gazette and a mailer so all the residents will have the information.

Commissioner Olchyk said she has many calls regarding the over building and construction but there is nothing they can do but perhaps slow down the construction.

Commissioner Cohen knows of the lot Ms. Alonso referred to. He said that other lots that have had a demolition have a fence around it. He also had some information on the sand issue. Manger Olmedillo said there will be many trucks removing sand and bringing in sand. All this has to be vetted out as to hours of operation and traffic issues.

The Mayor suggested the owner of the empty lot on the water near Ms. Alonso be contacted and explain the concerns especially if children go on the property and the danger if one should fall into the water. Commissioner Cohen said the code says that

empty lots should be fenced. The Mayor asks the Manager to look into securing property on the water and come back with a report.

The Mayor addressed the concerns of the public speakers.

**7. Town Manager and Town Attorney Reports**

Town Manager and Town Attorney Reports have been moved to the Consent Agenda – Item 3.

**8. Unfinished Business and New Business**

**A. Appointment to the Design Review Board (Verbal) – Guillermo Olmedillo, Town Manager**

Manager Olmedillo presented two names to the Commission, George Kousoulas and James McKenzie. Commissioner Karukin made a motion to appoint Mr. Kousoulas and the motion received a second from Commissioner Cohen. Mr. Kousoulas respectfully declined the appointment but thanked the Commission for their confidence in him.

Vice Mayor Tourgeman made a motion to appoint James McKenzie to the DRB. The motion received a second from Commissioner Olchyk and the motion carried 3/2 with Commissioner Cohen and Commissioner Karukin voting in opposition.

**9. Mayor, Commission and Staff Communications**

**A. Miami Dade County Historic Preservation – Guillermo Olmedillo, Town Manager**

There was some discussion regarding a special variance for structures involved and the Commission will accept staff recommendations. Mayor Dietch asks staff to also check into fees and fees recovery.

**B. Zoning in Progress – Corridor Analysis Ordinance Between Collins and Harding Avenue – Commissioner Michael Karukin [*Linked to item 4A2*]**

Commissioner Karukin made a motion to extend Zoning in Progress to January 12, 2016. The motion received a second from Commissioner Cohen. The motion carried 4/1 with Vice Mayor Tourgeman voting in opposition.

**C. Gated Community (added by Commissioner Cohen)**

Town Manager Olmedillo explained the petition process. Commissioner Cohen said times are changing and there have been several robberies in the residential areas. He has been approached by many residents who want the community gated. Vice Mayor Tourgeman agrees with the idea but wants all

to be aware it will be very costly. Commissioner Olchyk said we have had consultants regarding this issue and if we bring this to the residents for a vote they must be aware of all the requirements needed and all the costs this may incur.

Commissioner Karukin is against gating but brought to attention that Surfside is a community of wants such as gating, sidewalks, underground wiring, second floor to community center, etc. He said all of this is extremely costly and asks how much in debt does the town want to be in.

Vice Mayor Tourgeman said it is important to continue to study the possibilities as there is also a parking problem which they have been studying for twenty years. He supports the dialogue on this matter.

Commissioner Cohen made a motion that Manager Olmedillo come back with a framework for gating the community and an outline for the process, as well as educating the community. The motion received a second from Vice Mayor Tourgeman and the motion carried 4/1 with Commissioner Karukin voting in opposition.

**10. Adjournment**

Respectfully submitted,

**10. Adjournment**

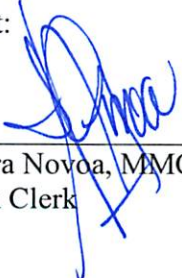
The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Accepted this 10<sup>th</sup> day of November, 2015

  
\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:

  
\_\_\_\_\_  
Sandra Novoa, MMC  
Town Clerk